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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH

SHAD MORRIS, Trustee of the ELOISE J. BURTON REVOCABLE TRUST,

Plaintiff,

STIPULATION FOR DISMISSAL WITH PREJUDICE

Case No. 2:10-CV-01209

Judge Dee Benson

VS.

KNOX CAPITAL GROUP, INC., a Utah

Corporation; GENEOS WEALTH

MANAGEMENT, INC., a Colorado Corporation;

GENEOS WEALTH ADVISORS, LLC, a

Colorado Limited Liability Company; RYAN DAY, an individual; BRODIE BARNES, an

individual; and JOHN DOE, an individual,

Defendants.

COME NOW the parties hereto, and pursuant to Fed.R.Civ.P. 41(a)(1)(A)(ii) for this Stipulation for Dismissal with Prejudice state as follows:

- 1. All of the claims asserted in this action by and between all of the parties have been resolved through settlement, and all settlement papers have been executed by the parties.
- 2. The parties therefore request that this Court enter an Order dismissing the action in its entirety with prejudice, the parties to bear their own fees and costs.

Respectfully submitted this 23rd day of October, 2013.

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